

AGENDA

March 25, 2014

REGULAR MEETING: 7:00 P.M.

- Confirmation of the minutes of the regular meeting March 11, 2014 (1)
- Confirmation of the minutes of the closed meeting February 11, 2014
- List of proposed resolutions (2)

DECLARATION OF PECUNIARY INTEREST:

DELEGATIONS:

Bruce Campbell, Burk's Falls water project update

BUSINESS FROM A PREVIOUS MEETING:

- Statement of Remuneration paid to Council and Expenses for 2013 Update (3)

APPLICATIONS:

- Raffle Lottery Licence Application, Magnetawan Ridge Runners (4)

BY-LAW:

- By-law #17-2014, to confirm the proceedings of council at its meetings, February (5)
- By-law #18-2014, to provide for interim tax levy – 2014 (6)

REPORTS:

- Shared Services Working Group, minutes & cost sharing proposal included (7)
- Library
- Arena, minutes included (8)
- Regional Training Officer, minutes included (9)
- Building Report (10)

CORRESPONDENCE:

#11 TO # 19

UNFINISHED BUSINESS:

- Highway 11 Municipal Road Improvements (20)
- Staff Report, sand bag policy (21)

NEW BUSINESS:

- CDO / EDC 2014 Budget for Approval (22)
- Employment Policy Review, Councillor Hayes
- Staff Report - H&S existing procedures – Workplace Harassment & Workplace Violence (23)
- Human Resources proposed procedures (24 A-C)
- Staff Report, Health & Safety E-Learning (25)
- Managing Conflict Session (26)

CLOSED SESSION:

As per Section 239(2)(b) – personal matters about an identifiable individual

ADJOURNMENT:

DATES TO REMEMBER:

March 27 – Steering, Sundridge Community Centre

April 2 – Tri R

April 3 – Regional Training Officer, Perry Township @ 7:00 p.m.

April 8 – REGULAR COUNCIL MEETING

April 10 – Shared Services Working Group Meeting, Armour Township @ 6:30 p.m.

April 14 – Planning

April 18 – Good Friday

April 21 – Easter Monday

April 22 – REGULAR COUNCIL MEETING